



## Grays Leasing Limited

GLL/FIN/KSE&LSE/2010-  
September 29, 2010

Form - 1

**The General Manager**

The Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
**Karachi.**

**The General Manager**

The Lahore Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
19, Khayaban-e-Aiwan-e-Iqbal  
**Lahore.**

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 06, 2010 at 12:30 a.m. at Branch Office of the Company located at Small Industrial Estate, Sialkot to consider the Annual Accounts for the year ended June 30, 2009.

The Company has declared the Closed Period from **23-10-2010** to **29-10-2010** (Both days included) as required under Clause (XXVI) of the Code of Corporate Governance contained in the Listing Regulation # 37 of the Exchange. Accordingly no Director, CEO or Executive shall, directly/ indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,  
For **Grays Leasing Limited**

  
**Muhammad Adil Munir**  
**Company Secretary**

CC: Hassan Farooq Associates (Pvt) Limited (Share Registrar)